

Marion Public Library Board Meeting  
Monday, April 8, 2019  
Library Conference Room

**Present:** Hollie Trenary, Kelly Dybvig, Susan Kling, Sally Reck, Nancy Miller, Kim Rose, Jack Zumwalt, Cara Briggs Farmer, Ben High, Sandy Rosenberger and Eileen Robinson

**Absent:** John Clemens (Excused)

**Guests:** Will Brandt-City, Lon Pluckhahn-City, Dan Baxter-Ryan Company, Randy Strnad-City, Jeff Witter-Genesis Equities, Hannah Kustes-Genesis Equities, Brooke Prouty-Marion Uptown/Chamber, TomTreharne-City, and Paul Draper-City.

**Additional Staff:** Dawn Cline, Sue Gerth, Madeline Jarvis and Nora Hammond

**Friends Representative:** Marlys Claussen

Sally made a motion to accept the Agenda as presented. Kim seconded. Carried.

Kim moved to accept the March 26 special board meeting and the March minutes as revised to include approved revised by-laws and remove the wording (unexcused).

**Public Comment:** None

**Leadership Team Update:** Hollie reported that staff continues the weeding and sorting of the collection. Circulation has remained high during this process. Hollie has been meeting one on one with the city council members discussing Potential Fundraising. She informed the board that the library will be closed on May 9th to facilitate rearranging of the kids and teen areas. Hollie is working with the Library's Foundation to establish a Foundation Director.

**Committee Reports:**

**Policy Committee:** None

**Leadership Team/Monthly Report:**

The staff reported:

Author, Nick Bruel was presenting tonight.

The library now has a story kiosk that patrons can get a 1, 2 or 3 minute story printed out for them to read.

National Library Week activities

Ambassador of Amusement

Purchase of a picnic table

A thank you to staff for their continued hard work

**Library Friends Update:** Marlys discussed the Friends activities, author presentation and their changing in programming.

**Building Project Update:** None

**FY 19-20 Budget Approval:** Kim made a motion to accept the 19-20 budget as presented. Ben seconded. Carried.

**New Business:** Mixed Use financing plan - City Manager Lon Pluckhahn explained that due to several legislative changes financing both the parking garage and the library will not be possible. He is still looking at all financing options. No action was taken.

Mobile Library Consulting-tabled.

Cara made a motion to adjourn. Kim seconded. Carried.

**Meeting Adjourned:** 6:30 PM

Respectfully submitted:

Eileen Robinson,

Secretary